

**Walden on Lake Conroe Community Improvement Association, Inc.  
Annual Members' Meeting**

**Minutes  
January 27, 2018**

The Walden on Lake Conroe Community Improvement Association, Inc., Board of Trustees and property owners met on January 28, 2017, for the Annual Members' Meeting at the Walden Yacht Club.

The following Trustees were present:	David Eargle	President
	Danny McNease	Vice President
	Sam Lincoln	Secretary
	Carl Seidule	Treasurer
	John Tricoli	
	Barry Smith	
	Nick Cannistra	

**CALL TO ORDER**

David Eargle, President, called the meeting to order at 10:00 a.m.

**APPOINTMENT OF PARLIAMENTARIAN**

David Eargle appointed Charles Daughtry as Parliamentarian for the meeting.

**DETERMINATION OF A QUORUM**

Charles Daughtry reported a quorum was present with 946 proxies and 122 members present.

**MINUTES** – The 2017 minutes were read and approved unanimously.

**INTRODUCTION OF THE BOARD OF TRUSTEES**

**RECOGNITION OF VOLUNTEERS**

The Board recognized the many wonderful volunteers that helped in 2017.

**ACKNOWLEDGEMENT OF STAFF**

David Hartman recognized the many years of service of his dedicated staff.

**SUMMARY OF ASSOCIATION ACTIVITY IN 2017**

David Hartman recapped the Association Activities and Accomplishments in 2017, which included improvements to the roadway and grounds, improvements to the Administration building, the Yacht Club, the Common Area, and the Fitness Center.

**COMMITTEE REPORTS**

**TREASURER’S REPORT**

Carl Seidule presented the year ending December 31, 2017, unaudited report.

**OTHER BUSINESS**

Carl Seidule presented the 2017 Walden CIA Citizen of the Year Award to Reverend David Kenny. He was recognized for many years of volunteer service and involvement in the community.

**OUTLOOK FOR 2018 AND BEYOND**

Danny McNease presented projects for 2018, and gave the Board President’s report which emphasized the Board’s focus on:

1. Increased property values.
2. Maintenance and repair of existing facilities.
3. Working diligently to have capital projects in the budget.
4. Saving for a rainy day – i.e. Harvey damage (pool and Breakwater Grill).
5. This Board vigorously defends the \$950.00 association fees.
6. We live within our means (just like you do at home).
7. Interface with law enforcement to keep community as safe as possible.
8. We strive to collect 100% of our annual association fees.

**MEMBER COMMENTS**

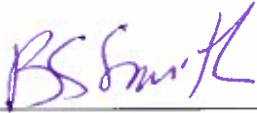
David Eargle asked for members’ questions/comments. Time was given for members to speak to the Board on a variety of issues.

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**ADJOURNMENT**

There being no further business, the meeting adjourned at 12:45 p.m.

Respectfully submitted,



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**Barry Smith, Secretary**